

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM, Thursday, January 17, 2008
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 •(954) 525-6444**

The Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, was called to a special meeting on Thursday, January 17, 2008, at 437 SW 4 Avenue, Fort Lauderdale, Florida at 5:00 P.M.

Item 1. Roll Call

The meeting was called to order and upon roll call the following answered present: Robert Kelley, Chair; Quinn Fazio Goodchild, Vice Chair; Shirley Carson; James Camp III (arrived late.)

Absent: Dr. Nicholas Tranakas

Item 2. Review and Approval of the January 17, 2008 Special Board Meeting Agenda

Commissioner Carson moved approval of the Special Meeting Agenda; Commissioner Goodchild seconded. All voted in the affirmative.

Item 3. Secretary's Report

1. Pending Litigation - Doris Paschall v. The Housing Authority of the City of Fort Lauderdale

A Special Board meeting was called to approve settlement in the above litigation.

The E. D. informed the Board that the settlement agreement amount was based on the results of the mediation conference he attended a week ago in Miami.

The E. D. discussed the settlement agreement with the Board and requested a motion to approve settlement in the amount of \$40,000, \$30,000 to be paid by the Housing Authority and \$10,000 to be paid by the insurance carrier Florida Housing Authorities Risk Management (FHARMI.)

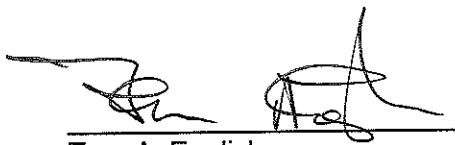
Commissioner Goodchild moved the motion to approve settlement in the amount of \$40,000, \$30,000 to be paid by the Housing Authority and \$10,000 to be paid by the insurance carrier FHARMI. Commissioner Carson seconded. All voted in the affirmative. This is subject to HUD approval. The Board also agreed that the settlement was in the best interest of the Agency.

Item 4. Adjournment

There being no further discussion, the meeting was adjourned.


Quinn Fazio Goodchild, Vice Chair

ATTEST:


Tam A. English
Executive Director/Secretary